



# City of Loma Linda Official Report

Robert Ziprick, Chairman  
Stan Brauer, Vice Chairman  
Floyd Petersen, Board Member  
Robert Christman, Board Member  
Karen Gaio, Board Member

CRA AGENDA: October 26, 2004  
TO: Agency Board Members  
FROM: Pamela Byrnes-O'Camb, Secretary  
SUBJECT: Minutes of October 12, 2004

## **RECOMMENDATION**

It is recommended that the Agency Board approve the Minutes of October 12, 2004.

# PENDING AGENCY APPROVAL

Loma Linda Redevelopment Agency

## Minutes

Regular Meeting of October 14, 2004

A regular meeting of the Redevelopment Agency was called to order by Vice-Chairman Brauer at 6:06 p.m., Tuesday, October 14, 2004, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present: Robert Ziprick, Chairman (Arrived 6:11 p.m.)  
Stan Brauer, Vice-Chairman  
Robert Christman  
Floyd Petersen  
Karen Gaio Hansberger

Councilman Absent: None

Others Present: Executive Director Dennis Halloway  
General Counsel Richard Holdaway

### Closed Session

CRA-2004-056 – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

- a. Property: 2.7 acres south and west of Lilac and State Streets in the North Central Neighborhood (APN 0283-215-04 and 06)  
Negotiating Parties: Dennis R. Halloway, Sal Gottuso & Associates  
Under Negotiation: Price and Terms of Payment
- b. Property: 10946 Cabrillo Loop  
Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O'Camb, Marc & Jennifer Amador  
Under Negotiation: Price and Terms of Payment

The Agency Board immediately recessed to consider the closed session items as listed, and reconvened at 7:04 p.m. with all members present. General Counsel Holdaway announced that the Agency Board met with its Legal Counsel and Negotiators and gave direction. There was no final action to report.

The Agency Board recessed to allow completion of the City Council Agenda, and reconvened at 10:40 p.m. with all members present.

No items were added or deleted; no public participation comments were offered upon invitation of the Chair, and no conflicts of interest were noted.

### General

CRA-2004-056 – Minutes of September 28, 2004

**Motion by Petersen, seconded by Christman and unanimously carried to approve the Minutes of September 28, 2004 as presented.**

The meeting adjourned at 10:42 p.m.

Approved at the meeting of

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Secretary